

Legacy Preparatory Academy Governing Board Meeting
To be held at Legacy Preparatory Academy Secondary Campus
2214 South 1250 West Woods Cross, Utah, 84087
Agenda, 25 April 2013, 7:00 PM

Mission Statement: Legacy Preparatory Academy builds the foundation of knowledge and critical thinking skills necessary for children to become independent learners for life.

Our mission is to:

- Provide a classically-based curriculum that is thorough and challenging
- Integrate fine arts to enhance learning
- Teach the value of public virtue to promote respect
- Engage parents as real partners to share in enriching student education
- Honor each child as an individual and foster their innate curiosity and desire to learn

AGENDA:

- 7:00 Board Planning & Training
 - Calendar Items (May Board Meeting, etc.)
 - Email Rotation: Mike
 - All Aboard email assignment: David
 - Board Training
- 7:10 Financial Report
 - How is the school doing financially?
 - How do the key ratios for refinance look?
- 7:30 Elementary Report
 - Academic
 - Behavior/Character
 - Professional Development
- 7:40 Secondary Report
 - Academic
 - Behavior/Character
 - Professional Development
- 7:50 Executive Report
 - Legislative Update
 - 2013-14 Transition Update
 - 2013-14 Budget Planning
- 8:05 Builders Update
 - Volunteer Handbook
 - Directory
 - Dinner

8:15 Discussion & Action Items

- Approve minutes from March 21st
- Process to update charter to reflect LPA's grade change from K - 12 to K - 9
- Discuss/engage Hansen, Barnett, Maxwell to perform the 2012-13 audit
- Formation of a Board Finance committee comprised of the Board President or Vice President, the Board Treasurer, one additional board member, the executive director and the financial manager to meet monthly to review the financial progress/goals of the school
- Uniform Policy
- Discussion about the exploration of the use of open source curriculum at LPA and the formation of a committee to explore the options available today
- Discussion about the use of the IT committee, or the formation of a new committee to address the use of mobile devices to deliver instructional content to the students
- Consent Agenda
- Recommendation for implementing a teacher from each campus to be a liaison to the board

Action Items:

Description	Owner	Due Date	Status (open, closed, in-process)
All Aboard Email – Assignment	David	Apr 25, 2013	Open
Send out financials	Tyson	Apr 22, 2013	Open
Board Emails (March 21-April 25)	Wendy	Apr 25, 2013	Open
Create a structural report of how having teacher liaisons to the board would operate.	Marlene--secondary Jenn--elementary	Apr 22, 2013	Open

8:30 Public Comment

Closed Meeting agenda, if necessary, to discuss any one of the following topics:

- Character, professional competence, or physical or mental health of an individual (employee or student).
- Review findings and reports presented by the investigation committee. 30 minutes.
- Elizabeth Hatch - Review 360 Degree evaluation and discussion. 30 minutes.